

**United States Environmental Protection Agency  
Criminal Investigation Division  
Investigative Activity Report**

**Case Number**

0700-0469

**Case Title:**

Jacam Chemicals LLC

**Reporting Office:**

Kansas City Area Office

**Subject of Report:**

Report of SW Service (Video & Photographs) at Jacam MFG and Lease #D23,336

**Activity Date:**

May 29, 2014

**Reporting Official and Date:**

(b) (6), (b) (7)(C)

Special Agent

09-JUN-2014, Signed by: (b) (6), (b) (7)

**Approving Official and Date:**

(b) (6), (b) (7)(C)

Special Agent in Charge

12-JUN-2014, Approved by: (b) (6), (b) (7)(C)

**SYNOPSIS**

On May 29, 2014, members from EPA CID, EPA NEIC, EPA NCFL and EPA Regional Office personnel executed a Federal Search Warrant at the Matlock SWDW Lease Permit #D23,336 (Lease) and at the Jacam Manufacturing facility. Upon entry at both search warrant locations photographs and a video was taken.

**DETAILS**

On May 29, 2014, members of EPA CID, EPA NEIC, EPA NCFL and EPA Regional Office personnel served and conducted two federal search warrants; one at the Matlock SWDW Lease Permit #D23,336 (Lease) located near the intersection of Avenue Q and Plum Avenue in Rice County Kansas, and the second at the Jacam Manufacturing facility located at 1656 Avenue Q in Lyons, Kansas. SA (b) (6), (b) (7)(C) took photographs of a "Jacam Chemical's" vehicle matching the description of prior surveillance activities. The vehicle was backed into the secondary containment of the Lease next to the injection well inlet. A black hose was attached to the injection well inlet and to a 55 gallon drum stationed on the flat bed portion of the vehicle. The 55 gallon drum was approximately 2/3rds empty. (See attached Lease photographs A1)

SA (b) (6), (b) (7)(C) took video upon entry of the Jacam Manufacturing facility office and laboratory. In addition, ASAC (b) (6), (b) (7)(C) took video at the Lease and at the Jacam Manufacturing facility process buildings upon entry and execution of the search warrants. Aforementioned videos are maintained in the KCAO evidence room.

**ATTACHMENT**

Lease.Photographs.A1.docx